



## State of Utah

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

## Department of Environmental Quality

William J. Sinclair  
*Acting Executive Director*

DIVISION OF AIR QUALITY  
Cheryl Heying  
*Director*

### Air Quality Board

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Stead Burwell  
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William J. Sinclair  
Darrell H. Smith  
Kathy Van Dame  
Cheryl Heying,  
*Executive Secretary*

DAQ-090-08

## UTAH AIR QUALITY BOARD MEETING

### DRAFT AGENDA

**Wednesday, January 7, 2009**  
**Board Meeting 1:30 p.m.**  
**168 North 1950 West (Building #2) Room 101**

- I. Call-to-Order
- II. Date of the Next Air Quality Board Meeting: February 4, 2009
- III. Approval of the Minutes for December 3, 2008 Board Meeting.
- IV. Final Adoption: Amend R307-405-2. Permits: Major Sources in Attainment or Unclassified Areas (PSD). Applicability; and Five-Year Review: R307-405. Permits: Major Sources in Attainment or Unclassified Areas (PSD). Presented by Colleen Delaney.
- V. Informational Items.
  - A. Update on PM2.5 Designations. Presented by Bryce Bird.
  - B. Las Vegas Pipeline Project to the West Desert. Presented by Terry Marasco.
  - C. Air Toxics. Presented by Robert Ford.
  - D. Compliance. Presented by Jay Morris and Harold Burge.
  - E. Monitoring. Presented by Bob Dalley.

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